

Proposed Agenda

SRFB Issues Task Force
Bracket Room
121 5th AVE N
Edmonds, Washington

October 16 & 17, 2003

Thursday, October 16, 2003

- 7:00 p.m. **Open** Steve Tharinger
 ➤ Introductions
 ➤ Review Agenda
- 7:15 p.m. **Lead Entity Strategies Discussion**
 *Review draft Guide to Lead Entity Strategy Development.
 Finalize document for submission to SRFB for adoption at the
 October 29-30 meeting.*
- 8:15 p.m. **Acquisition Policy**
 *Should the Board's policy on funding land acquisition be
 changed?*
- 9:15 p.m. **Adjourn for the evening**

Friday, October 17, 2003

- 9:00 a.m. **Reconvene Meeting** Steve Tharinger
- 9:15 a.m. **Identify Remaining 5th Round Issues for ITF and SRFB**
- 9:30 a.m. **Allocation of SRFB Funds Across Lead Entity Areas and Role of
the Technical Panel**
 *Continue discussion of how the SRFB decides how much
 funding should go to each lead entity project list and the role
 of the Tech/Advisory Panel in evaluating lead entity projects,
 lists, and strategies..*
- 12:15 p.m. **Working Lunch Break**
– 12:45
- 1:00 p.m. **Effectiveness Monitoring** Bruce Crawford
 *Presentation by Bruce Crawford on the effectiveness
 monitoring proposal that will be presented to the SRFB at the
 October meeting.*
- 2:00 p.m. **Return to the Allocation of SRFB Funds Across Lead Entity
Areas and Role of the Technical Panel Discussion**
- 5:00 p.m. **Set next meeting date**
- 5:15 p.m. **Adjourn**